



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 99147		2. Name of Corporation Tiffany and Company		
3. Street Address Principal Business Office 727 Fifth Avenue		City New York	State NY	Zip 10022
4. Business Phone No. (212) 605-4000		5. State of Incorporation NEW YORK		6. SIC Code 4671
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING, POLISHING AND DISTRIBUTION OF SILVER JEWELRY.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name James E. Quinn		Vice President Name James N. Fernandez		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
Secretary Name Patrick B. Dorsey		Treasurer Name Michael W. Connolly		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Ave		
City NY	State NY	Zip 10022	City NY	State NY
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael J. Kowalski		Director Name James E. Quinn		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
Director Name Patrick B. Dorsey		Director Name James N. Fernandez		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,500,000 COMM \$1.00/130,000 PREF \$100.00			1,000	Common
				\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



99147

File Date	1/28/05
Check No.	1003288
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained hereof are true and correct.

Signature of Officer Michael W. Connolly Date 1/26/05
Print or Type Name of Officer
VP / Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 99147		2. Name of Corporation Tiffany and Company		
3. Street Address Principal Business Office 727 Fifth Avenue		City New York	State NY	Zip 10022
4. Business Phone No. (212) 605-4000		5. State of Incorporation NEW YORK		6. SIC Code 4671
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING, POLISHING AND DISTRIBUTION OF SILVER JEWELRY.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
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Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
Secretary Name Patrick B. Dorsey		Treasurer Name Michael W. Connolly		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Michael J. Kowalski		Director Name James E. Quinn		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
Director Name Patrick B. Dorsey		Director Name James N. Fernandez		
Street Address 727 Fifth Avenue		Street Address 727 Fifth Avenue		
City NY	State NY	Zip 10022	City NY	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,500,000 COMM \$1.00/130,000 PREF \$100.00			1,000	Common
				\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 1 4 7 *

File Date **2.9.01**
Check No. **VP 951903**
By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Print or Type Name of Officer

Title of Officer

2/4/04
Date

Michael W. Connolly

VP / Treasurer

Board of Directors

Kowalski Michael J.
 Dorsey Patrick B.
 Fernandez James N.
 Quinn James E.

New York
 New York
 New York
 New York

NY
 NY
 NY
 NY

10022
 10022
 10022
 10022

Director
 Director
 Director
 Director

OFFICERS

Kowalski Michael J.
 Quinn James E.
 Canavan Beth O.
 Fernandez James N.

727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue

New York
 New York
 New York
 New York

NY
 NY
 NY
 NY

10022
 10022
 10022
 10022

Chairman of the Board and Chief Executive Officer
 President
 Executive Vice President
 Executive Vice President

Connolly Michael W.
 Dorsey Patrick B.
 Feld Warren S.

727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue

New York
 New York
 New York

NY
 NY
 NY

10022
 10022
 10022

Treasurer
 Secretary
 Controller

Palomba Tarz F.

727 Fifth Avenue

New York

NY

10022

Assistant Secretary

Dorsey Patrick B.
 Berger-Gross Victoria
 Kellogg Fernanda M.
 Naggiar Caroline D.
 Peterson John S.

727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue

New York
 New York
 New York
 New York
 New York

NY
 NY
 NY
 NY
 NY

10022
 10022
 10022
 10022
 10022

Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President
 Senior Vice President

General Counsel
 Human Resources
 Public Relations
 Marketing
 Operations

Christ Michael C.
 King Jon M.
 Kirtley Melvyn
 McGuinness Patrick
 Orfco John C.

727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue

New York
 New York
 New York
 New York
 New York

NY
 NY
 NY
 NY
 NY

10022
 10022
 10022
 10022
 10022

Group Vice President
 Group Vice President
 Group Vice President
 Group Vice President
 Group Vice President

U.S. Retail Sales
 Product Planning
 U.S. Retail Sales
 Finance
 Merchandising Supply Chain Operations

Aaron Mark L.
 Alton Sandra M.
 Ames Elisabeth P.
 Arcaro Francis E.
 Baker Peter-Tolin

727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue
 727 Fifth Avenue

New York
 New York
 New York
 New York
 New York

NY
 NY
 NY
 NY
 NY

10022
 10022
 10022
 10022
 10022

Vice President
 Vice President
 Vice President
 Vice President
 Vice President

Investor Relations
 Retail Sales - Philadelphia Market
 Retail Sales Development
 Merchandising - Elsa Peretti
 Visual Merchandising

Vice President
 Vice President
 Vice President
 Vice President
 Vice President

Strategic Planning & Business Development
 Retail Sales - Florida Region
 Store Planning and Facilities
 Retail Sales - Washington, D.C. Market
 Retail Sales - Mid-Atlantic Region

Vice President
 Vice President
 Vice President
 Vice President
 Vice President

General Manager - New York Store
 Sales Service
 Demand Management

Vice President
 Vice President
 Vice President
 Vice President
 Vice President

General Manager - New York Store
 Sales Service
 Demand Management

Coleman	Charles W.	727 Fifth Avenue	New York	NY	10022	Vice President	Business Recognition Sales
Connolly	Michael W.	727 Fifth Avenue	New York	NY	10022	Vice President	Treasurer
Dabalea	Raul	727 Fifth Avenue	New York	NY	10022	Vice President	Latin America
Davidson	Robert W.	727 Fifth Avenue	New York	NY	10022	Vice President	Chief Information Officer
Dickinson	John H.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Houston
Eagan	Wendy A.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Northeast Region
Eisenhower	David	727 Fifth Avenue	New York	NY	10022	Vice President	Human Resources
Elward	Catherine Y.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Central Region
Feld	Warren S.	727 Fifth Avenue	New York	NY	10022	Vice President	Controller
Gearey	Susan J.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Northwest Region
Gerard	Edward J.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Pacific Region
Greendyk	Leonard	727 Fifth Avenue	New York	NY	10022	Vice President	Business Systems Development
Hagan	Catherine F.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Boston Market
Halimi	Susanne	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - North Central Market
Hart	Andrew W.	727 Fifth Avenue	New York	NY	10022	Vice President	Diamond Division
Harvey	Marissa D.	727 Fifth Avenue	New York	NY	10022	Vice President	Product Sourcing
Headley	Robert B.	727 Fifth Avenue	New York	NY	10022	Vice President	Technical Services
Kagan	Adina C.	727 Fifth Avenue	New York	NY	10022	Vice President	Advertising
Kanterman	Nancy E.	727 Fifth Avenue	New York	NY	10022	Vice President	Fragrance
Klein	Nancy	727 Fifth Avenue	New York	NY	10022	Vice President	Product Development Design
Lange	Elizabeth A.	727 Fifth Avenue	New York	NY	10022	Vice President	Worldwide Customer Relations
McCarty	Elleen M.	727 Fifth Avenue	New York	NY	10022	Vice President	European Product Development
McGowan	David F.	727 Fifth Avenue	New York	NY	10022	Vice President	Security Worldwide
Marino	Gaspar	727 Fifth Avenue	New York	NY	10022	Vice President	Education & Development
Mason	Dorothy L.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Texas Market
Mayher	Merritt W.	727 Fifth Avenue	New York	NY	10022	Vice President	Category Management
Nitta	Katsuhiko	727 Fifth Avenue	New York	NY	10022	Vice President	Japan
O'Halloran	Kevin J.	727 Fifth Avenue	New York	NY	10022	Vice President	Direct Marketing
Palomba	Tarz F.	727 Fifth Avenue	New York	NY	10022	Vice President	Legal - Assistant Secretary
Ramirez	Cathryn E.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Southwest Market
Rauscher	Kent R.	727 Fifth Avenue	New York	NY	10022	Vice President	Distribution
Rufino	Robert S.	727 Fifth Avenue	New York	NY	10022	Vice President	Visual Merchandising and Creative Services
Schaefer	John F.	727 Fifth Avenue	New York	NY	10022	Vice President	Internal Audit and Financial Controls
Sedgigh	Neille	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Los Angeles Market
Segar	Debra K.	727 Fifth Avenue	New York	NY	10022	Vice President	Retail Sales - Pacific North Market
Settepassi	Cesare	727 Fifth Avenue	New York	NY	10022	Vice President	European Region and Italy
Shibley	Frederick S.	727 Fifth Avenue	New York	NY	10022	Vice President	Business Sales
Silveira	Karen L.	727 Fifth Avenue	New York	NY	10022	Vice President	Marketing Creative Director



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

99147

2. Name of Corporation

Tiffany and Company

3. Street Address Principal Business Office

727 Fifth Avenue

4. Business Phone No.

212-755-8000

5. State of Incorporation

NEW YORK

City

New York

State

NY

Zip

10022

6. SIC Code

4671

7. Brief Description of the Character of Business Conducted in Rhode Island

Jewelry Manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James C. Quinn

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Secretary Name

Patrick B. Dorsey

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Vice President Name

James N. Fernandez

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Treasurer Name

Michael W. Connolly

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Michael J. Kowalski

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Director Name

James E. Quinn

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Director Name

James N. Fernandez

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

Director Name

Patrick B. Dorsey

Street Address

727 Fifth Avenue

City

NY

State

NY

Zip

10022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,630,000

X

Common

\$ 1.00

X

Preferred

\$ 100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

none

none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 1 4 7 *

FILED

File Date: _____

MAY 05 2003

Check No.: _____

By: _____

By CORA 901018

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Michael W. Connolly
Print or Type Name of Officer
VP Treasurer

Date

Title of Officer

5

Form 630 1202



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99147
2. Name of Corporation Tiffany and Company

3. Street Address Principal Business Office

727 Fifth Ave

4. Business Phone No.

212-755-8000

5. State of Incorporation
NEW YORK

7. Brief Description of the Character of Business Conducted in Rhode Island

New York NY 10022

6. SIC Code
4671

Jewelry Manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Michael J. Kowalski
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

Secretary Name
Patrick B. Dorsey
Street Address
727 Fifth Avenue
City New York State NY Zip 10022

Vice President Name
James N. Fernandez
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

Treasurer Name
Michael W. Connolly
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
William R. Chaney
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

Director Name
Michael J. Kowalski
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

Director Name
James E. Quinn
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

Director Name
James N. Fernandez
Street Address
727 Fifth Avenue
City NY State NY Zip 10022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3,630,000	Common	\$1.00
	Preferred	\$100

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 1 4 7 *

File Date: 3-22-02

Check No.: 849437

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/19/02
Signature of Officer Date

Michael W. Connolly
Print or Type Name of Officer

Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: ~~January-March~~ • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99147 2. Name of Corporation Tiffany and Company

3. Street Address Principal Business Office

727 Fifth Avenue

4. Business Phone No.

212-755-8000

5. State of Incorporation
NEW YORK

City

New York

State

NY

Zip

10022
6. SIC Code
4671

7. Brief Description of the Character of Business Conducted in Rhode Island

Jewelry Manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Michael J. Kowalski

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Secretary Name

Patrick B. Dorsey

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Vice President Name

James N. Fernandez

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Treasurer Name

Michael W. Connolly

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

William R. Chaney

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Director Name

Michael J. Kowalski

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Director Name

James E. Quinn

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

Director Name

James N. Fernandez

Street Address

727 Fifth Avenue

City

State

Zip

New York

NY

10022

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

3,630,000

Class/Series

Common

Par Value

\$1.00

Preferred

\$100.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 1 4 7 *

File Date: 2/16

Check No.: 795341

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael W. Connolly 2/12/00
Signature of Officer Date

Michael W. Connolly
Print or Type Name of Officer

V.P. Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99147 2. Name of Corporation Tiffany and Company

3. Street Address Principal Business Office

727 Fifth Avenue

City

New York

State

NY

Zip

10022

4. Business Phone No.

(212) 755-8000

5. State of Incorporation

NEW YORK

6. SIC Code

4671

7. Brief Description of the Character of Business Conducted in Rhode Island

Jewelry manufacturer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MICHAEL J. KOWALSKI

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Secretary Name

PATRICK B. DORSEY

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Vice President Name

JAMES N. FERNANDEZ

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Treasurer Name

MICHAEL W. CONNOLLY

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

WILLIAM R. CHANEY

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Director Name

MICHAEL J. KOWALSKI

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Director Name

JAMES E. QUINN

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

Director Name

JAMES N. FERNANDEZ

Street Address

727 FIFTH AVE

City

NY

State

NY

Zip

10022

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,630,000

Common

\$ 1.00

Number of Shares

Class/Series

Par Value

1,000

Common

\$ 1.00

Preferred \$ 100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 9 1 4 7 *

File Date: 2-24-00

Check No.: 738669

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2/17/00

Signature of Officer

Date

Michael W. Connolly

Print or Type Name of Officer

V.P. Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99147 2. Name of Corporation Tiffany and Company

3. Street Address Principal Business Office 727 Fifth Avenue City New York State NY Zip 10022

4. Business Phone No. (212) 755-8000 5. State of Incorporation New York 6. SIC Code 4671

7. Brief Description of the Character of Business Conducted in Rhode Island
JEWELRY MANUFACTURER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name <u>Michael J. Kowalski</u>	Vice President Name <u>James N. Fernandez</u>
Street Address <u>727 Fifth Avenue</u>	Street Address <u>727 Fifth Avenue</u>
City <u>New York</u> State <u>NY</u> Zip <u>10022</u>	City <u>New York</u> State <u>NY</u> Zip <u>10022</u>
Secretary Name <u>Patrick B. Dorsey</u>	Treasurer Name <u>Michael W. Connolly</u>
Street Address <u>727 Fifth Avenue</u>	Street Address <u>727 Fifth Avenue</u>
City <u>New York</u> State <u>NY</u> Zip <u>10022</u>	City <u>New York</u> State <u>NY</u> Zip <u>10022</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Michael J. Kowalski</u>	Director Name <u>James N. Fernandez</u>
<u>727 Fifth Avenue</u>	<u>727 Fifth Avenue</u>
City <u>New York</u> State <u>NY</u> Zip <u>10022</u>	City <u>New York</u> State <u>NY</u> Zip <u>10022</u>
Director Name <u>James E. Quinn</u>	Director Name <u>Patrick B. Dorsey</u>
Street Address <u>727 Fifth Avenue</u>	Street Address <u>727 Fifth Avenue</u>
City <u>New York</u> State <u>NY</u> Zip <u>10022</u>	City <u>New York</u> State <u>NY</u> Zip <u>10022</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
3,500,000	Common	\$1.0
130,000	Preferred	\$100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4/18/99
671821

Check No.: 270

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/18/99
Signature of Officer Date

Michael W. Connolly
Print or Type Name of Officer

V.P. - Treasurer
Title of Officer